
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation FAIL TO PREPARE REPORT - COMPLAINT REPORT		Group CC-COMMAND CENTER Date of This Report 01/24/2022	
Date Reported 01/24/2022	Date Assigned	IAB Log No 2022-1720	Case No (CC) 2022-1720	Folder Type		Follow Up No 1	Worksheet Tracking No. 5431059


Date/Time Reported 01/24/2022 20:21	SOL Date 06/16/2023	Occurrence From Date/Time 12/16/2021 00:00	Occurrence To Date/Time 12/16/2021
Contact Type EMAIL	Source OCD/CCRB	Source Number [REDACTED]	Position Number OTHER

Person's Last Name, First M.I.				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous YES		Anonymous# [REDACTED]		Call Back Code [REDACTED]				
Nickname/Alias/Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. DELEON, JOHN P				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. [REDACTED]
MOS TAXID 951669	Command 110-110 PRECINCT	Rank POM	Shield 7510					
Appointment Date 01/09/2012			Years Employed 10					
Nickname/Alia /Middle Name								

On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations									
1	Full Allegation Fail to Prepare Report - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index FTR-Fail to Take/Make Report	Allegation Date 01/24/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Fail to Prepare Report - Complaint Report	Classification Abuse of Dept Regulations	Allegation Index FTR-Fail to Take/Make Report	Allegation Date 01/24/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Person's Last Name, First M.I. MEO, DAVID M			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 950879	Command 110-110 PRECINCT	Rank POM	Shield 14381		
Appointment Date 07/06/2011			Years Employed 11		

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations									
1	Full Allegation Fail to Prepare Report - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index FTR-Fail to Take/Make Report	Allegation Date 01/26/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									
2	Full Allegation Fail to Safeguard - Not Vouchered Found Property - Other Property	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 01/26/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
Comments									

Incident Documents	
Property	Property Status

Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 'CCRB'
2	 'ICAD# [REDACTED]'

Incident Location List						
1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT	Common Locations Outside of NYC	
	Address Location OTHER	Location Within	Street	City [REDACTED]	State [REDACTED]	Zip [REDACTED] Apt #
	Cross Street		Intersection of [REDACTED]	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 12/16/2021 :	Occurrence Through 12/16/2021 :	Statement of Details Specific to this Location			

Topic/Subject
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On January 24, 2022 at 2021 hours, I received OCD/CCRB# [REDACTED] from an anonymous complainant, who stated the following complaint:


Anonymous complainant stated that he found an ID card and attempted to give it to the officers in order to return it to its rightful owner. The officers proceeded to inquire information from the complainant in which the complainant refused. Complainant then stated that because he refused to provide his pedigree information, the officers refused to take the found ID card.

2025 hours: ICMS check revealed no prior log.


2030 hours: CCRB attached.

2032 hours: Das lite check revealed - ICAD# [REDACTED] Uploaded as attachment.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. DELEON, JOHN P			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
MOS TAXID 951669	Command 110-110 PRECINCT	Rank POM	Shield 7510		
Appointment Date 01/09/2012			Years Employed 10		
Nickname/Alia /Middle Name					

Allegations								
1	Full Allegation Fail to Prepare Report Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index FTR Fail to Take/Make Report	Allegation Date 01/24/2022	Finding 07 Sub tantiated	Finding Date 01/30/2022	Allegation Removed NO	Allegation Disposition
Comments Founder of ID refused to give his pedigree information and the location of where the ID was found, therefore PO Deleon believed that he is unable to proceed to voucher the ID without a proper identification of the finder or the location where the ID was found. Found ID was returned to the founder and no voucher was prepared.								
2	Full Allegation Fail to Prepare Report - Complaint Report	Classification Abuse of Dept Regulation	Allegation Index FTR-Fail to Take/Make Report	Allegation Date 01/24/2022	Finding 01 - Exonerated	Finding Date 01/30/2022	Allegation Removed NO	Allegation Disposition
Comments Founder of ID refused to give his pedigree information and the location of where the ID was found, therefore PO Deleon believed that he is unable to proceed to voucher the ID without a proper identification of the finder or the location where the ID was found. Found ID was returned to the founder and no voucher was prepared. NO complaint report needed for a found ID.								

Person's Last Name, First M.I. MEO, DAVID M			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 950879	Command 110 110 PRECINCT	Rank POM	Shield 14381		
Appointment Date 07/06/2011			Year Employed 11		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Fail to Prepare Report - Property Clerk Invoice	Classification Abuse of Dept Regulation	Allegation Index FTR-Fail to Take/Make Report	Allegation Date 01/26/2022	Finding 07 - Sub tantiated	Finding Date 01/30/2022	Allegation Removed NO	Allegation Disposition

Comments Founder of ID refused to give his pedigree information and the location of where the ID was found, therefore PO Meo believed that he is unable to proceed to voucher the ID without a proper identification of the finder or the location where the ID was found. Found ID was returned to the founder and no voucher was prepared.								
2	Full Allegation Fail to Safeguard - Not Vouchered Found Property - Other Property	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 01/26/2022	Finding 07 - Substantiated	Finding Date 01/30/2022	Allegation Removed NO	Allegation Disposition
Comments Founder of ID refused to give his pedigree information and the location of where the ID was found, therefore PO Meo believed that he is unable to proceed to voucher the ID without a proper identification of the finder or the location where the ID was found. Found ID was returned to the founder and no voucher was prepared. PO Meo should voucher property even in the event that the founder refused to give any information pertaining to the found property.								

Reporting Officer:	Rank DT3	Name HERNDONSOTO ALAN		Tax Reg. No. 938663		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 01/26/2022	Date of Next Review	Name KYMIN ABBAS		Supv. Tax No. 956031
Endorser:	Rank LT	Name RIVERA LOUIS	Tax Reg. No. 942440	Command CC-COMMAND CENTER	DateTime Reviewed 01/24/2022 21:03	Status
	Comments					
Endorser:	Rank DT3	Name KYMIN ABBAS	Tax Reg. No. 956031	Command ADM-ADMINISTRATION	DateTime Reviewed 01/26/2022 11:35	Status
	Comments OG-110					

